

Service Committee
April 16, 2007
5:00 PM

Minutes

Ms. Mershon called the meeting to order. Present for roll call was Ms. Mershon, and Mr. Paini. Also in attendance were Mayor Miller, Ed Snyder, Steve Farst, Joe Taylor, Matt Peoples, Bill Sims, and Steve Smith.

Approval of minutes:

Mr. Paini moved to approve the minutes of the March 19, 2007 Service Committee meeting and was seconded by Ms. Mershon. All ayes, motion carried.

VOTE: AYES: Mr. Paini, and Ms. Mershon.
NAYS:

Engineer's Report:

Mr. Farst stated the field activities related to the survey on the Columbus Street project is significantly complete. The surveyors have collected data and EMH&T is now going through all of the processing of the information and they will roll right into the design. They will be coming back to Service Committee at a future point with the design concept and feedback from the residents.

Resolved Items:

Pended Items:

New Items for Discussion:

Staff Reports:

Ed Snyder - Staff will start mowing this Wednesday, the new equipment is ordered and it will about 30 days before they get it. They have another demo for a street sweeper this Friday from contract services. The new roof should be completed this week at the street garage.

Dick Miller – Not in attendance.

Matt Peoples – The storm water ERU fee is going to the Committee of the Whole on April 30th; EMH&T will be giving a presentation of the utility and the funding options for it. They are working with Franklin County Emergency Management Agency and Homeland Security to go through our emergency operations manual and try to get it up to date.

Joe Taylor - The roof trusses, sheathing and felt paper have been installed on the roof with the steel roof installation coming soon. Process piping is nearly 98% completed, Electrical Subcontractor is installing conduit and wiring for lighting and control systems. The salt brine tanks have been set and substantial completion and projected start up is 3 months and 18 days away. Darby Creek Excavating has substantially completed the Raw Water Main and the substantial completion certificate is being prepared. Leiberman Well Field - The valve vaults have been set. The foundation slabs have been constructed for the well platforms. The construction roadway has been installed. Once the project is completed Darby Creek will cap the roadway off. Staff is currently flushing hydrants and staff performed partial start up today of the Stradley Park fountain.

Bill Sims – Trucco has returned to work on Diley Road, they have been pouring handicap ramps. The electrical contractor has all the street lights up and operational. All of the poles are set for the traffic signals, they are currently hanging signal heads and the job is on schedule to be complete by the end of May. They are in the process of signing contracts for the 2007 street program. Walnut Creek Park is roughly the same status,

a few days behind, but they are in the contract signing portion of it and it will be started shortly. The extension of water & sewer by Virginia to the school property is about 50% complete and the same contractor that is doing the water/sewer extension was also the successful bidder for the schools Parkview Drive project.

Steve Smith – The backup units for the raw sewage pumps are in, which will ensure viability in the event of c lightning or line surge. They are also checking on lightning protection on all the lift stations under the FEMA guidelines. He is also working on getting weather radios for everyone. They will be doing some repair work in Winchester Village per recommendations from EMH&T of last year and they will be doing more INI in the Columbus Street area and they are soliciting bids for it. Janet Watkins of channel 10 will be here on Wednesday at 12:30 pm to give a presentation on severe weather safety.

Old Business:

New Business

Adjournment

Mr. Paini moved to adjourn this meeting of the Service Committee and was seconded by Ms. Eisnaugle. All ayes, motion carried.

VOTE: AYES: Ms. Eisnaugle, Mr. Paini and Ms. Mershon.
NAYS:

Meeting adjourned at 5:20pm.